

**EL DORADO COUNTY FIRE PROTECTION DISTRICT  
4040 CARSON ROAD  
CAMINO, CALIFORNIA 95709**

**BOARD OF DIRECTORS**

**JOE ROSE, CHAIR (Div. 2)  
ED COURTIAL, VICE CHAIR (Div. 5)  
DENNIS EDWARDS (Div. 1)  
THOMAS MAHACH (Div. 4)  
CURTISS WEIDMER (Div. 3)**

**FIRE CHIEF**

**BRUCE M. LACHER**

**2850 Fairlane Court, Building "C"  
Placerville, CA 95667**

**CONFORMED AGENDA**

**February 19, 2009**

**CLOSED SESSION  
2:00 P.M.**

- 1. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Bruce Lacher and attorney William M. Wright.**
- 2. Significant exposure to litigation against the El Dorado County Fire Protection District pursuant to Government Code section 54956.9, subdivision (b).**

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**PRESENT: COURTIAL EDWARDS MAHACH and WEIDMER**

**OPEN SESSION  
3:00 P.M.**

**1. CALL TO ORDER – 3:05 P.M.**

**2. PLEDGE OF ALLEGIANCE-**

**3. APPROVE AGENDA-**

**ACTION TAKEN – Director Mahach motioned to approve the agenda and Director Weidmer seconded the motion.**

**AYES: Courtial, Edwards, Mahach, and Weidmer**

**NOES: None**

**ABSENT: Rose**

**4. CONSENT CALENDAR – (All items approved on single vote except those pulled for individual discussion and action)**

**A. MINUTES: January 19, 2008 regular Board meeting.**

**MINUTES: January 24, 2009 Strategic Planning Workshop.**

**B. CLAIM PAYMENT – Report of Vouchers January 1, 2009 through January 31, 2009.**

**CLAIM BATCHES:**

**DISTRICT:**

**\$ 36,730.62 (January 01, 2009)**

**\$ 156,508.10 (January 15, 2009)**

**\$ 126,061.15 (January 21, 2009)**

**AMBULANCE/JPA:**

**\$ 54,317.54 (January 01, 2009)**

**\$ 41,242.04 (January 09, 2009)**

**\$ 5,931.97 (January 22, 2009)**

4. CONSENT CALENDAR – continued-

**DEPOSITS:**

\$ 14,078.72 (January 01, 2009)  
\$ 4,420.12 (January 22, 2009)  
\$ 976.44 (January 22, 2009)  
\$ 12,132.92 (January 22, 2009)  
\$ 1,800.00 (January 22, 2009)

**ACTION TAKEN-** Director Mahach moved to approve the consent calendar and Director Weidmer seconded the motion.

**AYES:** Courtial, Edwards, Mahach, and Weidmer

**NOES:** None

**ABSENT:** Rose

5. **PUBLIC COMMENT** (any person wishing to address the Board on any item that is not on the Agenda, may do so at this time). Public comments are limited to five minutes per person.

**ACTION TAKEN-** No public comments.

6. **REPORT OF ACTION TAKEN IN CLOSED SESSION-**

1.

**ACTION TAKEN-** No action taken.

2.

**ACTION TAKEN-** No action taken.

7. **DEPARTMENTAL MATTERS-** None Scheduled

**8. COMMITTEE REPORTS -**

- A. BOARD COMMITTEE COMPOSITION/ASSIGNMENTS**  
**ACTION TAKEN**- The Board reviewed the current and proposed changes to the assignments. The next meeting will be Wednesday, February 25, 2009 @ 2:00 P.M., at Station #27.
- B. ADMINISTRATIVE COMMITTEE-** (Courtial/Alternate: Weidmer)  
**ACTION TAKEN**- AC Johnson reported he met with the Architects last week. AC Johnson advised the Board of Directors that the District will be hiring a part-time Project Manager to oversee the completion of the new Fire Station in Shingle Springs. This project would take up to ten to fourteen months. Fred Russell has recently overseen the building of three new fire stations and has the experience needed for this project.
- C. FIRE SAFE COUNCIL -** (Mahach)  
**ACTION TAKEN** – The Fire Safe Council is focusing on “Prevention” through the economic crisis. The Title III funds are designated to roads & schools and the Fire Safe Council is seeking this funding.
- D. STRATEGIC PLAN-**  
**ACTION TAKEN** – Chief Lacher reported on the strategic planning meeting held Saturday, January 24, 2009. The procedure was outlined and goals were prioritized. There will be more meetings and progress will move forward. The next meeting will be Wednesday, February 25, 2009 @ 2:00 P.M., at Station #27.

9. **EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY (JPA) - ACTION TAKEN**- Chief Lacher reported the JPA Board selected new officers. The JPA has ordered four (4) new medic units. Three of these will go to County Fire and the other one will go to Georgetown Fire. There have been a couple of requests for purchase of old medic units. JPA is still searching for an Executive Director. The JPA is in the process of hiring an Independent Auditor to review the last three years.

10. **LEGISLATIVE MATTERS-**

- A. **Report on litigation and/or State Budget issues-**  
**ACTION TAKEN** – The State Budget was signed this A.M. At this time, it doesn't appear that there are any cuts to Special Districts.

11. **CORRESPONDENCE AND COMMUNICATION –**

- ↓ Department Activity Report-
- ↓ JPA Activity Report –
- ↓ Grand Jury 2008-2009 Final Report Part I.
- ↓ Fire Chief Lacher received a thank you letter from Matt Huckabay, executive director, of the center for violence-free relationships. The District donated, for auction, a ride to school in a real fire truck.
- ↓ Thank you note to Captain Mike Pott and Firefighter/Paramedic Ryan Strange for a kitty rescue on January 17, 2009, from Shelia.
- ↓ Eastern Plumas Rural Fire Protection District Board of Directors and Fire Chief sent a thank you letter to the El Dorado Hills Fire Department and Chief Kurt Taylor for donations to their Fire Department.
- ↓ El Dorado High School Health Careers Academy student Andrew McGill sent a thank you to Station #17 for the opportunity to visit.
- ↓ El Dorado High School Health Careers Academy student Sean Kindelt sent a thank you to Station #21 for his shadow visit.

- ✚ El Dorado High School Health Careers Academy student Dillon sent a thank you to Station #25 for his shadow day at the station.
- ✚ David Brazzel, MD, El Dorado County EMS Agency sent a letter to Firefighter/Paramedic Carson Triggs acknowledging his proficient management and documentation of an 81 year old male patient on November 4, 2008.
- ✚ The District received a note from Margaret (Peggie) Cathie in appreciation of Firefighter/Paramedic Michael Andrews' efficient and kind response to her vehicle accident November 01, 2009.
- ✚ Placerville Police Department sent a certificate of appreciation to the Fire District for participation in the National Night Out 2008.

12.    FIRE CHIEF'S REPORT –

**ACTION TAKEN**- Chief Lacher reported that the new recruits started the Academy February 2, 2009.

The District has called for bids for a type III fire engine.

There were a couple fires during the rain and snow storms. Everything went well.

Form 700's are due to the office soon.

The District is preparing to present the "Every Fifteen Minutes" program this year at the El Dorado High School on March 24<sup>th</sup> and 25<sup>th</sup>.

13.    BOARD COMMENTS-

Dennis Edwards- No comments.

Tom Mahach- No comments.

Curtiss Weidmer- Discussion on Cal Fire cutbacks

Ed Courtial – No comments.

Joe Rose- Absent

**14. FUTURE AGENDA ITEMS-**

**Next meeting: Regularly scheduled Board Meeting March 19, 2009 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday March 10, 2009.**

**15. ADJOURNMENT- 4:35 P.M.**

**ACTION TAKEN- Meeting unanimously adjourned.**

**In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Bruce Lacher by telephone at 530.644-9630 or by fax at 530.644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.**